



# Clayton County Pension Board

112 Smith Street  
Jonesboro, Georgia 30236  
Phone: 770-477-3222

Terry Hicks, Chairman  
Katherine S. Dodson, Vice Chairman  
Ramona Thurman Bivins, Secretary  
Renee Bright, Member  
Carl G. Rhodenizer, Member

## Pension Board Meeting

There will be a regularly scheduled meeting of the Pension Board on **Thursday, February 11, 2016 at 8:30 a.m.** The meeting will be held in the Conference Room #2 at 112 Smith Street, Jonesboro, Georgia.

## AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes of Special Called Meeting on December 3, 2015
4. Nomination and Election of Officers
5. Brian Casey – (DRZ) – Presentation of Quarterly Report and Outlook for 2016
6. Jim Fallon / Chad Smith (Morgan Stanley) - Quarterly Review and Performance Report
7. Consideration and Discussion of Code of Conduct Draft
8. Debbie Decker – Request for Approval of Benefits
9. Executive Session, if Needed
10. Consider any action(s) necessary based on decision(s) made in the Executive Session
11. Other Business
12. Adjourn

### **Pension Tentative Schedule**

8:30	Call to Order Adopt/Amend Agenda Approve Minutes
8:35	Nomination and Election of Officers
8:40	Brian Casey – (DRZ) – Presentation of Quarterly Report and Outlook for 2016
9:00	Jim Fallon / Chad Smith (Morgan Stanley) - Quarterly Review and Performance Report
9:45	Consideration and Discussion of Code of Conduct Draft
10:00	Debbie Decker - Request for Approval of Benefits
10:05	Executive Session, if Needed
10:15	Consider any action(s) necessary based on decision(s) made in the Executive Session
10:20	Other Business
10:30	Adjourn

### **Deferred Comp Tentative Schedule**

10:45	Call to Order Adopt/Amend Agenda Approve Minutes
10:50	Jim Fallon / Chad Smith (Morgan Stanley) – Performance Report
11:05	Other Business
11:10	Adjourn